

KENTUCKY BOARD OF EDUCATION

AUGUST BOARD NOTES

Volume 17, No. 4 -- Report of the August 5-6, 2009, Regular Meeting

COMMENTS FROM JOE BROTHERS, KENTUCKY BOARD OF EDUCATION CHAIR

The Kentucky Board of Education is proud to welcome Dr. Terry Holliday as its new commissioner of education. He began his tenure here in Kentucky on August 5 and participated in the board's August 5-6 meeting.



Under his leadership as superintendent, North Carolina's Iredell-Statesville school district received the 2008 Malcolm Baldridge National Quality Award. He has won numerous state and national awards and has demonstrated the ability to stimulate academic and school culture improvements in schools.

Commissioner Holliday is very impressed with the educational progress Kentucky has made. He will be out in the state conducting his own "listening tour" to gather ideas for moving Kentucky's educational system forward in partnership with superintendents, administrators, teachers, government leaders and the public.

Please join the board in welcoming Terry Holliday to our state and make it a point to talk with him about education issues.



MEET DAVID KAREM, KENTUCKY BOARD OF EDUCATION MEMBER

David Karem of Louisville is president of the Louisville Waterfront Development Corporation. He holds a bachelor's degree from the University of Cincinnati College of Design, Architecture, Art and Planning and a juris doctorate degree from the University of Louisville. For 33 years, David served in the Kentucky General Assembly and for 20+ years on the Southern Regional Education Board (committee chair and treasurer). He serves on the boards of Spalding University, Louisville Fund for the Arts and Louisville Main Street Association and also chairs the Louisville Science Center's Educational Advisory Board. David and his wife, Anne, have two sons, Dr. Jeff Karem and doctoral candidate Andrew Karem, who were both educated in the Jefferson County Public Schools.



BOARD ELECTS OFFICERS FOR 2009-10

At the August 5-6, Kentucky Board of Education (KBE) meeting, election of the 2009-10 officers occurred. Joe Brothers of Elizabethtown was re-elected chair, C.B. Akins of Lexington was re-elected vice chair and Dorie Combs of Richmond was elected as an additional vice chair. All votes were unanimous.

For more information on board officers, contact Mary Ann Miller at (502) 564-3141 or via e-mail at Mary Ann. Miller@education.ky.gov.

FINAL APPROVAL GIVEN TO 704 KAR 4:020

704 KAR 4:020, School Health Services was given final approval at the August meeting. The amendments to the regulation addressed the following:

- technical amendments to update regulatory language
- implementation of a dental examination or screening prior to the initial entry of a five or six-year-old in the public schools as required by KRS 156.160(1)(i)
- beginning with the 2010-2011 school year, implementation of a training course approved by the Kentucky Board of Education to be completed by all unlicensed school personnel who have accepted delegation to perform medication administration in school. The course is to be developed in consultation with the Kentucky Board of Nursing to ensure compliance with 201 KAR 20:400.

For questions on the provisions of 704 KAR 4:020, contact Karen Erwin at (502) 564-5625 or via e-mail at Karen. Erwin@education.ky.gov.

BOARD DISCUSSES CONTENT OF INTERIM ACCOUNTABILITY REGULATION

Associate Commissioner Ken Draut, Office of Assessment and Accountability, raised the state board's awareness of the need to provide an interim accountability system for the next two years as required by Senate Bill 1. He explained that Senate Bill 1 requires

accountability to be determined in terms of the requirements of the federal No Child Left Behind (NCLB) Act. Draut noted interim accountability can be defined through amendment to 703 KAR 5:060, Interim accountability, which was created during a previous change to the state assessment and accountability system.

Decision points outlined by Draut that need to be dealt with in the revised regulation include:

- A new calculation for NCLB Other Academic Indicator for elementary and middle schools. Currently, the Other Academic Indicator is comprised of CATS index scores at the elementary and middle school levels. Since these will no longer be computed per requirements of Senate Bill 1, the NCLB Other Academic Indicator must be redefined. <u>Department staff recommended</u>, and the state board supports, using the scores from science, social studies and writing on-demand to serve as the Other Academic Indicator for elementary and middle schools.
- A new calculation for safe harbor for all schools. The previous calculation provided that if a subpopulation did not meet its Annual Measurable Objective, it could still be in "safe harbor" and considered to have made Adequate Yearly Progress (AYP) if the school reduced by at least 10% the number of students in the subpopulation who were not proficient in reading and math, and that subpopulation met the criteria for demonstrating improvement on the academic index. Since the academic index will no longer be computed, both the School Curriculum, Assessment and Accountability Council and the District Assessment Coordinators support removing the academic index portion of the calculation and having safe harbor based on the reduction by at least 10% the number of students in the subpopulation that are not proficient.
- Revisions to the Kentucky Department of Education's Assistance and Support School Improvement Success Team (ASSIST) model. Since school and district Adequate Yearly Progress status will now serve as the eligibility criteria for assistance during the interim, new guidelines must be developed for state assistance.
- Changes to the graduation rate calculation and reporting. National changes by the
 United States Department of Education must be accommodated and Kentucky must
 conform its calculation and reporting for graduation rate to meet these new
 requirements.

The actual regulatory language for the interim accountability model will come before the state board in October with final approval scheduled in December.

For more information on the interim accountability regulation, contact Ken Draut at (502) 564-2257 or via e-mail at Ken.Draut@education.ky.gov.

OTHER ITEMS APPROVED BY THE BOARD AT THE AUGUST 5-6 MEETING WERE:

- ➤ Appointment of Adam Hicks and Judy Whitson to the Kentucky Writing Program Advisory Committee
- ➤ KETS Unmet Need for LEAs
- > FY2010 KETS Expenditure Plan
- > Travel for state board members to the National Association of State Boards of Education Annual Conference in October
- ➤ Appointment of the Teacher Evaluation Appeals Panel
- ➤ Audit Committee Report

OTHER ITEMS REVIEWED BY THE BOARD AT THE AUGUST 5-6 MEETING WITH NO ACTION TAKEN WERE:

- ➤ KSB and KSD update on budget and facilities issues
- ➤ 2010-2012 Biennial Budget Process
- ➤ Hearing Officer's Report
- ➤ Model Extended School Services Programs
- > Update on in-school GED program
- ➤ Kentucky Content Literacy Initiative Grants
- > 702 KAR 3:030, Insurance requirements
- > Verbal report on assessment and content standards timeline per SB1
- ➤ KDE Employment Report
- ➤ Roles and responsibilities of KBE relative to KSB and KSD

BOARD MEETING DATES FOR 2009, 2010 AND 2011

<u>2009</u>	Type of Meeting	Location
September 9, 2009	Regular meeting	Kentucky Dam Village State Park, Gilbertsville
October 7-8, 2009	Regular meeting	Frankfort
December 9-10, 2009	Regular meeting	Frankfort

KBE MEETING DATES 2010

<u>2010</u>	Type of Meeting	Location
February 10-11, 2010	Regular meeting	Frankfort
March 3, 2010	Regular meeting	General Butler State Park,
	-	Carrollton
April 13-14, 2010	Regular meeting	Frankfort
May 18-19, 2010	KBE retreat/strategic plan discussion	Frankfort
June 9-10, 2010	Regular meeting	Frankfort
August 4-5, 2010	Regular meeting	Frankfort
September 15, 2010	Regular meeting	Available hotel, Ashland
October 6-7, 2010	Regular meeting	Frankfort
December 8-9, 2010	Regular meeting	Frankfort

KBE MEETING DATES 2011

<u>2011</u>	Type of Meeting	Location
February 2-3, 2011	Regular meeting	Frankfort
March 2, 2011	Regular meeting	Available hotel,
		Owensboro
April 13-14, 2011	Regular meeting	Frankfort
May 11-12, 2011	KBE retreat/strategic plan discussion	Frankfort
June 8-9, 2011	Regular meeting	Frankfort
August 3-4, 2011	Regular meeting	Frankfort
September 14, 2011	Regular meeting	Cumberland Falls State
		Park, Corbin, KY
October 5-6, 2011	Regular meeting	Frankfort
December 7-8, 2011	Regular meeting	Frankfort

The actions described above were taken in open session of the Kentucky Board of Education at the August 5-6, 2009, regular meeting conducted in the State Board Room, Capital Plaza Tower, 1st Floor, Frankfort, Kentucky. This information is provided in summary form, and an official record of the meeting is available on tape in the permanent records of the Kentucky Board of Education, First Floor, Capital Plaza Tower, Frankfort, Kentucky 40601. These records are open for inspection Monday through Friday, 8:00 a.m. - 4:30 p.m.

For additional information about the Kentucky Board of Education meetings, agendas, minutes or special accommodations needed for attending meetings, contact Mary Ann Miller, Policy Advisor, at (502) 564-3141.

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